

WASHINGTON COUNTY BOARD MEETING
THURSDAY APRIL 11, 2013
7:00 P.M.

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDGMENT OF GUESTS
APPROVAL OF MINUTES

PERSONS TO APPEAR

Sharon Kolweier – Supervisor of Assessments

7:30 P.M.

Jay Colbrook – Animal Administrator

7:45 P.M.

1. HIGHWAY DEPARTMENT

- A. Resolution: Approve bids and sign contract for CH 12 Bridge Replacement
- B. Approval of Funding Agreement for CH 13 with IDOT
- C. Approval of Construction Engineering Contract for CH 13
- D. Approval of Funding Agreement for Stone Church Bridge with IDOT
- E. Approval of Construction Engineering Contract for Stone Church Bridge
- F. Resolution appropriating funds for the CH 11 Bridge Replacement
- G. Approval of Design Engineering Contract for CH 11 Bridge Replacement
- H. Resolution: 2013 Motor Fuel Tax Oil and Bam Material Bids

2. CLAIMS AGAINST COUNTY COMMITTEE

3. STATES ATTORNEY'S MONTHLY REPORT

4. COUNTY CLERK & RECORDER'S MONTHLY REPORT

5. SHERIFF'S MONTHLY REPORT

6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT

7. ZONING:

- A. Case #003-13 Garrett Shewmake, Zoning Map Amendment
- B. Case #004-13 Justin Heberer, Zoning Map Amendment
- C. Case #002-13 Unverfehrt Subdivision Plat

8. EMA: Resolution – Mutual Aid

9. COUNTY COLLECTOR'S REPORT

10. ELECTRIC AGGREGATION

- A. Resolutions Regarding Rules Of Operation And Governance, Municipal Opt-Out Electricity Aggregation Program, Wash. Co., Illinois
- B. Designate Someone To Act On Behalf Of Washington County Regarding Electric Aggregation

COMMITTEE REPORTS:

PERSONNEL, POLICY, & PERSONNEL

A. WASH. CO. HOSPITAL BOARD APPOINTMENTS

- 1. Dianne Nottmeyer
- 2. William Manier
- 3. Matt Bierman

B. FIRE DISTRICT APPOINTMENT

- 1. Irvington Fire District
- 2. Centralia Fire District
- 3. Irvington Fire District
- 4. Okawville Fire District
- 5. Addieville Fire District
- 6. Ashley Fire District
- 7. Hoyleton Fire District
- 8. Nashville Fire District
- 9. Irvington Sanitary District

10. Methodist North Prairie Cemetery

C. COUNTY BOARD MEMBER APPOINTMENTS TO DISTRICTS 1 AND 3

BUILDING:

- A. Maintenance Agreement with Stork's Nature Preserve – Stork Nature Preserve Custodian
- B. Judicial Building
 - 1. Phone – Data Lines
- C. Phone/Internet Providers For Washington County
- D. Concerts On Courthouse Lawn

AMBULANCE:

- A. Awards Presentation

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD